



Douglas Sale
Acting Executive Director



Edmund G. Brown Jr.
Governor



Stephanie Clendenin
Acting Director

**CALIFORNIA WORKFORCE INVESTMENT BOARD
HEALTH WORKFORCE DEVELOPMENT COUNCIL
MEETING NOTICE
December 14, 2011
9:00 a.m. – 5:00 p.m.**

**Double Tree Hotel
2001 Point West Way
Sacramento, CA 95815**

AGENDA

- I. Introductions and Opening Remarks**
 - II. Chair/Director/Agency Updates**
 - III. Action Item: Approval of the October 25, 2011 Meeting Minutes**
 - IV. Discussion: Review Accomplishments from Previous Meeting**
 - V. Breakout: Council Members Assemble by First Priority Theme**
 - VI. Council Members Rotate to Secondary Priority Themes**
 - VII. Council Members Regroup by First Priority Theme**
 - VIII. Final Report Out and Closing**
 - IX. Public Comment**
 - X. Council Member Updates**
 - XI. Next Steps**
 - XII. Adjournment**
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Meeting conclusion time is an estimate; meeting may end earlier subject to completion of agenda items and/or approved motion to adjourn. In order for the Committee to provide an opportunity for interested parties to speak at the public meetings, public comment may be limited. Written comments provided to the Committee must be made available to the public, in compliance with the Bagley-Keene Open Meeting Act, §11125.1, with copies available in sufficient supply. Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the California Workforce Investment Board staff at (916) 324-3425 at least ten days prior to the meeting. TTY line: (916) 324-6523. Please visit the California Workforce Investment Board website at <http://www.cwib.ca.gov> or contact Moreen Lane at (916) 324-2988 for additional information.